



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 1, 2020
AGENDA



Menomonie City Hall
800 Wilson Ave
City Council Chambers

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings -

- A. Proposed Planned Unit Development from Two Rivers Investments, LLC for a 12-unit building at 2003 9th Street East – discussion
- B. Whisper Ridge North Townhomes, LLC rezoning request of Lot #2 CSM 4331 and Lot 17 Whisper Ridge Addition from Single Family (SF) and Agricultural (A) to Limited Multiple Family Residential Twin Home (R-4) District - discussion

4. Public Comments

5. Unfinished Business

- A. See 3A above – discussion and possible motion of action
- B. See 3B above – discussion and possible motion of action
- C. Revised development, real-estate and sewer use agreements with Ellsworth Menomonie Creamery, LLC – discussion and possible motions approving

6. New Business

- A. Preliminary General Development Plan review of Estover Terrace on a 29.05 acre unplatted parcel currently owned by the Govin Family, LLC and Stout University Foundation, Inc., in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ Section 25, T28N, R13W, City of Menomonie – discussion and possible motion of referral to Plan Commission
- B. Proposed rezoning request from Trevor Bohland for 29.05 acres currently owned by the Govin Family, LLC and Stout University Foundation, Inc., in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ Section 25, T28N, R13W, City of Menomonie from Single Family to Multiple Family Residential, Limited Multiple Family Residential Twin Home and Conservancy District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- C. Review of bids for the construction of a City Hall monument sign at 800 Wilson Avenue – discussion and possible motion of award
- D. Special event request from Menomonie Area Chamber & Visitor's Center on July 4, 2020 for 4th of July Fireworks display – discussion and possible motion approving

- E. Review of vacant Ward #5 City Council position and process to consider replacement applicants - discussion and possible motion of action
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

- 11. Closed Session**
- 12. Return to Open Session**
- 13. Adjourn**

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is 880 2990 5659.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.